



BOARD MEMBERS

*Laurel Johansen,
President*

*Royd Hatt,
Vice President*

*Marie Johnson
Samuel Singleton
Nanette Tanner*

ADMINISTRATION

*Kirk L. Sitterud,
Superintendent*

*Jared Black,
Business
Administrator*

*Jon Crawford,
Director of
Student Services*

*Gwen Callahan,
Supervisor of
Secondary Education*

*Jed Jensen,
Supervisor of
Elementary Education*

*Jeneane Warren,
Director of
School Food Service*

*Roger Swenson,
Supervisor of
Transportation*

*Kerry Lake,
Supervisor of
Buildings and Grounds*

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its monthly meeting at the Emery County School District Offices, 120 North Main, Huntington, Utah, on Tuesday, June 16, 2014, beginning at 1:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) PUBLIC HEARING:

1. Proposed Final Legal Budget for Fiscal Year 2015
2. Proposed Original Budget for Fiscal Year 2016

C) BOARD ACTION:

1. Adoption of Final Legal Budget for Fiscal Year 2015
2. Adoption of Original Budget for Fiscal Year 2016
3. Consent Agenda
 - a. Warrants
 - b. Minutes of the May 2015 Board Meeting
 - c. Financial Reports for May 2015
4. Personnel Actions: Names for Approval
5. Policy Actions
 - a. New: Policy GCFC/GDFC—Nepotism
 - b. New: Policy BJC—Posting of Political Signs on District Property
 - c. Revision: Policy BE—School Board Meetings
 - d. Revision: Policy IKF—Graduation Requirements / Credit
 - e. Revision: Policy KCBC—School Community Councils
 - f. Revision: Policy JLDBA-E3/JLDBAA-E1—Notification Record
 - g. Revision: Policy GCFE/GDFD—Pre-Employment Screening
 - h. Revision: Policy GCF/GDF—Staff Hiring
6. Ninth Grade PE Class Request—Canyon View Junior High
7. Request for FFA National Convention Travel: Justin Thornley
8. Approval of Bids for Capital Projects
 - a. HVAC (Cottonwood, Ferron & Huntington Elementary Schools)
 - b. Tennis Court Resurface (Emery High School)
 - c. Roofing (Spartan Center & Cottonwood Elementary School)

- D) REPORTS
 - 1. Business Administrator's Report
 - 2. Superintendent's Report
- E) PUBLIC COMMENTS
- F) CLOSED MEETING
- G) ADJOURN